

DRAFT

**Governance Committee**  
**The University of North Carolina School of the Arts**

Thursday, September 24, 2015  
1:45 – 2:45 p.m.

Room 301  
Hanes Student Commons

**OPEN SESSION AGENDA**

**Governance Committee**

- \* Charlie Lucas, Chair
- \* Skip Dunn
- \* Erna Womble
- \* Elizabeth Madden
- \* Ralph Womble
- \* Rob King, Ex-officio
- Secretary Susan Kluttz
- Justin Poindexter, Alumni

Jim DeCristo, Staff  
Corey Madden, Staff  
Joan Roggenkamp, Staff  
David Harrison, General Counsel  
Trish Casey, Faculty Council  
Mike Wakeford, Faculty Council  
Patsy Seiler, Staff Council

\* Denotes voting

1. Convene Meeting  
Confirm Quorum  
Welcome  
Charlie Lucas, Chair
2. Approval of April 30, 2015 Open Session Minutes  
Chair Lucas
3. State Budget/Bond Proposal Update  
Jim DeCristo
4. Updated Terms  
Jim DeCristo
5. Move to Closed Session  
Chair Lucas
6. Report from Closed Session  
Chair Lucas
7. Other Business/Announcements  
Chair Lucas
8. Adjournment  
Chair Lucas

DRAFT

Governance Committee  
The University of North Carolina School of the Arts

Thursday, April 30, 2015  
1:30 – 2:30 p.m.

Room 301  
Hanes Student Commons

OPEN SESSION MINUTES

Governance Committee

- \* Charlie Lucas, Chair (phone)
  - \* Skip Dunn
  - \* Erna Womble
  - \* Rob King, Ex-officio
  - Jim DeCristo, Staff
  - Corey Madden, Staff
  - Joan Roggenkamp, Staff
  - Amanda Balwah, BOT Secretary
  - Betsy Towns, Faculty Council Chair
  - Trish Casey, Faculty Council
- \* Denotes voting

Committee Members Absent

- \* Elizabeth Madden
- Justin Poindexter, Alumni
- Secretary Susan Klutz
- David Harrison, GA Attorney
- Carrie Johnston, GA Attorney
- Sean Sullivan, Faculty Council
- Edwin Martinat, Staff Council
- Dolores Watson, Staff Council

The Governance Committee of the University of North Carolina School of the Arts was called to order at 1:31 p.m. in Room 301 of the Hanes Student Commons by Chair Charlie Lucas, via conference phone. A quorum was present.

Approval of Minutes

Motion: Erna Womble made a motion to approve the Open Session December 11, 2014 and February 12, 2015 meeting minutes. Skip Dunn seconded and the motion was unanimously approved.

Recommendation of Kenan Institute Board of Advisors

Motion: Erna Womble made a motion to approve and make a recommendation to the Board of Trustees the following Kenan Institute Board of Advisors members for the Class of 2018:

- Roy Conli (Producer) is a recent winner of an Academy Award in 2015 for the feature film release, "Big Hero 6."
- Ruby Lerner (President & Executive Director) is the founding President and Executive Director of Creative Capital.

Skip Dunn seconded and the motion was unanimously approved.

State Relations Update

Jim DeCristo reviewed a UNC System Key Facts budget handout with the Committee.

He reminded the Trustees of the upcoming Arts Day scheduled in mid-May and encouraged their participation. Chancellor Bierman will be the speaker.

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Move to Closed Session

Motion: Erna Womble made a motion to move into Closed Session to consider the qualifications, competence, performance, or condition of appointment of a public officer or employee, or prospective public officer or employee, under N.C.G.S. 143.318.11.(a)(6). Charlie Lucas seconded and the motion was unanimously approved.

Report from Closed Session

Chair Lucas reported that the Committee discussed potential BOT candidates.

With no further business to discuss, the Governance Committee meeting adjourned at 2:03 p.m.

Submitted by  
Joan Roggenkamp  
Governance Committee Staff

UNCSA Board of Trustees Terms

<u>Name</u>	<u>Served</u>	<u>Eligible</u>	<u>Notes</u>
Stephen Berlin	GOV: 2013-2017	1 full term	Filled John Williams vacancy
Greer Cawood	BOG: Partial 2013-2015; 2015-2019	1 full term	Reappointed for full term Filled Barbara Goodman vacancy (resigned 7/8/13)
Mark Land	BOG: 2015-2019	1 full term	Filled Claire Christopher vacancy
Noel "Skip" Dunn	BOG: partial 2012-2015; 2015-2019	1 full term	Reappointed for full term Filled Lee Chaden vacancy, (resigned 12/2011)
Ralph Womble	BOG: 2015-2019	1 full term	Filled Don Flow vacancy Reappointed for full term
<b>vacant</b>	<b>GOV: 2015-2019</b>	<b>1 full term</b>	Filled Isaac Green vacancy Reappointed for full term
Rob King, Chair	BOG: partial 2010-2013; 2013-2017	1 full term	
Charles Lucas	BOG: 1997-01; 2001-05; partial 2006-09, 2009-2013; 2013-2017	0 full term	Reappointed for full term
Elizabeth Madden	GOV: 2013-2017	1 full term	Filled Linda Staunch vacancy
Phillip Horne	GOV: 2015-2019	1 full term	Filled Mariana Qubein vacancy (resigned 2/5/15); Reappointed for full term
Michael Tiemann, Vice Chair	BOG: partial 2012-2013; 2013-2017	1 full term	
Erna Womble	BOG: 2013-2017	1 full term	Filled Christine McGuire vacancy
<b>SGA</b>			
Allison Burkholder	Ex Officio: 2015-2016	Designated 1-yr term	SGA President

<u>Emeritus, Alumni, Ex-Office, Foundation Liaison, Honorary</u>	<u>Non-voting, not counted towards quorum</u>		
Justin Poindexter	Alumni: partial 2012-2013; July 1, 2013-June 30, 2015; July 1, 2015-June 30, 2017	2-yr term	Filled John Mangan vacancy
Chris Chapman	Foundation Liaison: 2015-2017; Partial 2014-2015	Designated by Foundation President for 2-yr terms	Filled Susan Mann vacancy
Judy Watson	Board of Visitor Liaison: 2015-2017; 2013-2015	Designated by BOV Chair for 2-yr term	Filled Lynn Eisenberg vacancy
Tom Kenan	Emeritus	Lifetime	
Phil Nelson	Emeritus	Lifetime	Appointed July 1, 2010
Susan Kluttz	Ex Officio	Designated by Bylaws	Replaced Linda Carlisle
Sandi Macdonald	Ex Officio	Designated by Bylaws	Filled David Worters vacancy
Michael Triemann	BOT liaison to Foundation: filling partial term 2015-2016	Elected by the board	Filled Rob King vacancy
Elizabeth Madden	BOT liaison to the Board of Visitors: 2-year term 2014-2016; Partial 2013-2014	Elected by the board	Filled Barbara Goodman vacancy